

## Supplemental Retirement Plan Board Meeting Schedule 2013

Date	Time	Meeting Type	Location
January 16, Thursday	8:30 AM	Interim	Sister Cities 1101
<b>February 14, Thursday</b>	<b>8:30 AM</b>	<b>Due Diligence</b>	<b>Sister Cities 1101</b>
March 6, Wednesday	8:30 AM	Interim	Sister Cities 1101
<b>March 14, Thursday</b>	<b>8:30AM</b>	<b>Private Equity Mgr.</b>	<b>Sister Cities 1101</b>
April 3, Wednesday	8:30 AM	Interim	Sister Cities 1101
<b>April 11, Thursday</b>	<b>8:30 AM</b>	<b>Timber Manager</b>	<b>Sister Cities 1101</b>
May 1, Wednesday	8:30 AM	Interim	Sister Cities 1101
<b>May 9, Thursday</b>	<b>8:30 AM</b>	<b>Due Diligence</b>	<b>Sister Cities 1101</b>
<b>June 13, Thursday</b>	<b>8:30 AM</b>	<b>Board Retreat</b>	<b>Sister Cities 1101</b>
July T.B.D.	8:30 AM	Interim	T.B.D.
August 7, Wednesday	8:30 AM	Special*	Sister Cities 1101
<b>September 12, Thursday</b>	<b>8:30 AM</b>	<b>Due Diligence</b>	<b>Sister Cities 1101</b>
October 2, Wednesday	8:30 AM	Interim	Sister Cities 1101
<b>November 14, Thursday</b>	<b>8:30 AM</b>	<b>Due Diligence</b>	<b>Sister Cities 1101</b>
December 4, Wednesday	8:30 AM	Interim	Sister Cities 1101

\*Special Meetings: These dates are set aside if a special meeting is needed for manager interviews, Board education etc. In the absence of such an event no meeting will be held.

Two Investment Managers will be tentatively scheduled to present at each Due Diligence meeting. Therefore, Due Diligence meetings are expected to run longer than in the past.

Bold indicates suggested joint meetings with the Fire and Police Pension Plan Board.